

National Stock Exchange Of India Limited**Department : INVESTIGATION**

Download Ref No.: NSE/INVG/46566

Date: December 07, 2020

Circular Ref No.: 201/2020

To All NSE Members

Sub: SEBI Order in the matter of Minance Technologies Private Limited

SEBI vide its Order No. WTM/MPB/SRO-BLO/ 149/2020 dated December 07, 2020 hereby has directed to prohibit the following entities from accessing the securities market and buy, sell or otherwise deal in securities or associate themselves with securities market, either directly or indirectly, in any manner whatsoever, until further orders.

S.N.	Name of the entities	PAN
1	Minance Technologies Private Limited	AAKCM6309D
2	Anurag Bhatia	AVEPB6967G
3	Adhiraj Singh	EFDPS1272E
4	Soham Soumya Sarkar	CKNPS9233A

Further if the entities have any open position in any exchange traded derivative contracts, as on the date of the order, they can close out/ square off such open positions within 3 months from the date of order or at the expiry of such contracts, whichever is earlier.

Also, the entities are permitted to settle the pay-in and pay-out obligations in respect of transactions, if any, which have taken place before the close of trading on the date of this order.

This order shall come into force with immediate effect.

The detailed order is available on SEBI website (<http://www.sebi.gov.in>). Further, the consolidated list of such entities is available on the Exchange website <http://www.nseindia.com> home page under “Home-Regulation-Members-Action against Members-Regulatory Actions”.

Members are advised to take note of the above and ensure compliance.

In case of any further queries, members are requested to contact the following officials:

Ms. Astha Gupta (Extn: 25051), Mr. Ashish Tiwari (Extn: 22403)

Direct No: 022-26598417/18 Fax: 022-26598195

**For and on behalf of
National Stock Exchange of India Limited**

**Binoy Yohannan
Chief Manager**